

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 24, 2016

The Westfield Board of Public Works and Safety met on August 24, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker (arrived 1:08), Records Manager, Kim Strang, and Nikki Finelli, representing legal counsel.

Randy Graham called the meeting to order at 1:01 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the July 27, 2016 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item# 2: Westfield Boulevard Extension-Construction Bid

Phil Sundling presented stating that 8 bids were received with the lowest bid presented by Millennium Contractors, L.P. (\$2,804,039.86). Request is to accept the bid and give signing authority to Jeremy Lollar.

Mayor Cook made the motion to approve the bid and give signing authority to Jeremy Lollar. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS

None

CONTRACTS/LEASES:

Action Item #3: Goods & Services for the Construction of the Mon Trail-SR 32 to 181st Street

Phil Sundling presented asking to enter into a contract with E&B Paving, Inc. Starting date on project would be September 1, 2016 with completion date of October 30, 2016. Cost of project would be \$181,250.94.

Kate Snedeker made the motion to enter into the contract with E&B. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

MISCELLANEOUS

Action Item #4: Approval to Dispose & Replace Property/Equipment

Joel Rush presented asking for approval to trade-in assets (weapons) for credit to purchase and replace backup weapons and equipment.

Kate Snedeker made the motion to approve the disposal and replacement of the assets. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #5: Petition-Westfield Grassy Knoll Reconstruction

Phil Sundling presented stating this is a request by Grassy Knoll homeowners to have the Board of Public Works petition the Hamilton County drainage board to maintain drainage of the public highways.

Mayor Cook made the motion to approve the signing of the drainage petition.
Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA

Bond Information

Monon-Midland Loop Construction Plans-Signing of Cover Sheet

Road Impact Fee Installment Agreement-Cambria

Randy Graham made the motion to approve the Consent Agenda. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – Marcus Reed
- **Police**- Joel Rush
- **Public Works**- Phil Sundling

With no further business Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:32 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety